

TONKAWA MUNICIPAL AUTHORITY

TONKAWA, OKLAHOMA

NOTICE OF PUBLIC MEETING

The Trustees of the Tonkawa Municipal Authority of Tonkawa, Oklahoma will meet immediately following the Tonkawa City Council Meeting which will be held on Tuesday, April 18, 2023, and begin at 5:30 p.m. in the City Council Room at 115 South 7th, Tonkawa, Oklahoma.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

AGENDA

April 18, 2023

1. Call to Order.
2. Approval of Minutes from the 2023 Regular Meeting and 2023 . (No motion necessary).
3. Approval of Claims.
4. Review, Discussion & Action Regarding;
 - A. Discuss and consider approval of Invoice dated March 24, 2023 ,from Worth Hydrochem of Oklahoma in the amount of \$16,596.16 for UltraMag Flow Meter damaged in the 6.5.2022 Lightning Storm. The OMAG Insurance claim has reimbursed Tonkawa for the cost of the flow Meter.
 - B. Discuss and consider approval of Invoice dated 2/21/2023 from ElectriComm in the amount of \$67,076.26 for work on the Electric Substation Contract.
 - C. Consider approval of Invoice No. 01036720.00-19 dated 04/11/2023 from Parkhill Smith in the amount of \$9,765.45 for Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe.
 - D. Discuss and consider approval of the Virginia Transformer Invoice Number 70277 dated 3/22/2023 in the amount of \$628,933.90 for 100% completion of the Substation Transformer
 - E. Bryan Mitchell with Parkhill Engineering will give an update on the progress of the infrastructure Projects.
5. Trust Attorney's Report.
6. Trust Manager's Report
7. Adjournment.

The above Notice was posted at Tonkawa
City Hall on the 14th day of April 2023
at 5:00 o'clock p.m.

Nancy Skipper, Trust Secretary

NOTICE

The City of Tonkawa encourages citizen participation. If your participation at this meeting is not possible due to a disability or language barrier, please notify the City Clerk, at least 24 hours prior to the above listed time of the meeting, so that any necessary arrangements can be made.